

RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY
RE: TENTATIVE DESIGNATION OF REDEVELOPER
DISPOSITION PARCELS P-22 AND PB-4 IN THE
SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-56

WHEREAS, the Boston Redevelopment Authority, (hereinafter referred to as the "Authority"), has entered into a contract for loan and capital grant with the Federal Government under Title I of the Housing Act of 1949, as amended, which contract provides for financial assistance in the hereinafter identified Project; and

WHEREAS, the Urban Renewal Plan for the South End Urban Renewal Area, Project No. Mass. R-56, (hereinafter referred to as the "Project Area"), has been duly reviewed and approved in full compliance with local, State and Federal law; and

WHEREAS, the Authority is cognizant of the conditions that are imposed in the undertaking and carrying out of urban renewal projects with Federal financial assistance under said Title I, including those prohibiting discrimination because of race, color, sex, religion or national origin; and

WHEREAS, the Public Facilities Department, City of Boston, has expressed an interest in and has submitted a satisfactory proposal for the development of Disposition Parcels P-22 and PB-4 in the South End Urban Renewal Area; and

WHEREAS, the Authority is cognizant of Chapter 30, Sections 61 through 62H of the Massachusetts General Laws, as amended, with respect to minimizing and preventing damage to the environment:

NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY:

1. That the Public Facilities Department, City of Boston, be and hereby is tentatively designated as Redeveloper of Disposition Parcels P-22 and PB-4 in the South End Urban Renewal Area subject to:

- (a) Concurrence in the proposed disposal transaction by the Department of Housing and Urban Development;
- (b) Publication of all public disclosure and issuance of all approvals required by the Massachusetts General Laws and Title I of the Housing Act of 1949, as amended;
- (c) Submission within ninety (90) days in a form satisfactory to the Authority of:
 - (i) Evidence of the availability of necessary equity funds, as needed; and

- (ii) Evidence of firm financial commitments from banks or other lending institutions; and
 - (iii) Final Working Drawings and Specifications; and
 - (iv) Proposed development and rental schedule.
2. That disposal of Parcels P-22 and PB-4 by negotiation is the appropriate method of making the land available for redevelopment.
3. That it is hereby found and determined that the proposed development will not result in significant damage to or impairment of the environment and further, that all practicable and feasible means and measures have been taken and are being utilized to avoid or minimize damage to the environment.
4. That the Secretary is hereby authorized and directed to publish notice of the proposed disposal transaction in accordance with Section 105 (E) of the Housing Act of 1949, as amended, including information with respect to the "Redeveloper's Statement for Public Disclosure" (Federal Form H-6004).



Boston

February 27, 1979

Mr. Robert Ryan
Director
Boston Redevelopment Authority
Boston City Hall
Boston, Massachusetts 02201

RE: Carter School

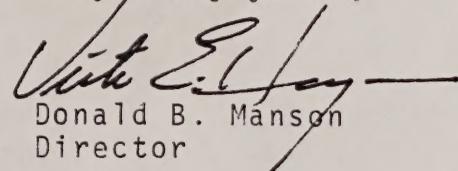
Dear Mr. Ryan:

As you know, the proposed construction of the Orange Line is going to disrupt the South End's Carter School operation, as construction will extend approximately 8' into the existing facilities. The M. B. T. A. has agreed to replace the loss of program space to the School. This construction will be done directly across Watson Street which the school now faces.

The Carter School is also expected to expand its program substantially over the next few years. Because of a need for space to accomodate this new construction as well as a need for parking and outdoor recreation space, we are requesting this parcel of land as specified on the attached site plan.

We are working on an extremely tight schedule, with completion of construction necessary by September of this year. Therefore, a response at your earliest opportunity would be appreciated.

Very truly yours,


Donald B. Manson
Director

PB:sg

Enclosure



Kevin H. White, Mayor/PUBLIC FACILITIES DEPARTMENT/Boston City Hall/City Hall Plaza 02201

MEMORANDUM

May 3, 1979

TO: BOSTON REDEVELOPMENT AUTHORITY

FROM: ROBERT J. RYAN, DIRECTOR

SUBJECT: SOUTH END PROJECT MASS. R-56
RE-USE APPRAISAL CONTRACT - JOHN E. O'NEILL

It is necessary, at this time, to initiate additional re-use appraisals in the South End Project Area. We are requesting, therefore, that the Authority approve a contract for John E. O'Neill in this area.

The appraiser recommended is well qualified. He has performed satisfactorily for the Authority over the past several years and has previously appraised property for reuse in the South End Area.

It is recommended, therefore, that the Authority approve a re-use contract for John E. O'Neill. The contract is to have a maximum amount of \$5,000.00 for all services to be performed and is to conform to the contracts presently in effect with re-use appraisers.

VOTED: That the Authority approve re-use appraisal contract for John E. O'Neill. The contract is to have a maximum amount of \$5,000.00 for all services to be performed and is to conform to the contracts presently in effect with re-use appraisers.

May 3, 1979

MEMORANDUM

TO: BOSTON REDEVELOPMENT AUTHORITY
FROM: ROBERT J. RYAN, DIRECTOR
SUBJECT: SOUTH END PROEJCT, MASS. R-56
Site Preparation Contract No. 16 CDRS
John Mahoney Construction Co., Inc.
Change Order No. 3

On September 29, 1977, the Authority entered into a contract with the John Mahoney Construction Co., Inc., in the amount of \$1,252,655.00 for the reconstruction of various South End streets.

The work under the contract consists of the reconstruction of all or a portion of Union Park, West Brookline Street, West Newton Street, Greenwich Street, Claremont Park, Wellington Street and Claremont Street, including tree planting and loam, sod and mulch all in accordance with the plans and specifications.

Subsequent to the award of Site Preparation Contract No. 16 CDRS it was found that the very large elms in the park area of Union Park were dying. The community residents initially requested planting of sidewalk trees, additional shrubs, a few trees in the park area and new fencing. The residents have now agreed that it would be better to have twelve (12) substantial trees planted in the park area at a cost of \$14,700.00 which is significantly lower in cost than to do items that the community residents initially requested.

The trees proposed to be installed are as follows:

NEW ITEMS

<u>ITEM NO.</u>	<u>EST. QUANTITY</u>	<u>UNIT PRICE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
17-14	11	\$1,225.00	5"-6" Red Oak Tilia Cordata	\$13,475.00
17-15	1	1,225.00	4"-5" Little Leaf Linden	1,225.00
				\$14,700.00

It is recommended that Change Order No. 3 to Site Preparation Contract No. 16 CDRS in the amount of \$14,700.00 be approved.

VOTED: That Change Order No. 3 to Site Preparation Contract No. 16 CDRS in the South End Project, Mass. R-56, increasing the contract amount \$14,700.00 based upon the unit prices with no change in the contract time, be approved.

REDEVELOPER'S STATEMENT FOR PUBLIC DISCLOSURE¹

A. REDEVELOPER AND LAND

1. a. Name of Redeveloper: Public Facilities Department
- b. Address of Redeveloper: City Hall, Boston, Massachusetts
2. The land on which the Redeveloper proposes to enter into a contract for, or understanding with respect to, the purchase or lease of land from

Boston Redevelopment Authority

(Name of Local Public Agency)

in South End

(Name of Urban Renewal or Redevelopment Project Area)

in the City of Boston, State of Massachusetts,
is described as follows²

Portions of B.R.A. parcels P-22 and PB4 bound by the New York, New Haven, and Hartford Railroad to the north, Dillworth Street to the South, and bounded to the east by North Hampton and by Camden on the West

3. If the Redeveloper is not an individual doing business under his own name, the Redeveloper has the status indicated below and is organized or operating under the laws of City of Boston:

- A corporation.
- A nonprofit or charitable institution or corporation.
- A partnership known as
- A business association or a joint venture known as
- A Federal, State, or local government or instrumentality thereof.
- Other (explain)

4. If the Redeveloper is not an individual or a government agency or instrumentality, give date of organization:

5. Names, addresses, title of position (if any), and nature and extent of the interest of the officers and principal members, shareholders, and investors of the Redeveloper, other than a government agency or instrumentality, are set forth as follows:

¹If space on this form is inadequate for any requested information, it should be furnished on an attached page which is referred to under the appropriate numbered item on the form.

²Any convenient means of identifying the land (such as block and lot numbers or street boundaries) is sufficient. A description by metes and bounds or other technical description is acceptable, but not required.

- a. If the Redeveloper is a corporation, the officers, directors or trustees, and each stockholder owning more than 10% of any class of stock¹. N/A
- b. If the Redeveloper is a nonprofit or charitable institution or corporation, the members who constitute the board of trustees or board of directors or similar governing body. N/A
- c. If the Redeveloper is a partnership, each partner, whether a general or limited partner, and either the percent of interest or a description of the character and extent of interest. N/A
- d. If the Redeveloper is a business association or a joint venture, each participant and either the percent of interest or a description of the character and extent of interest. N/A
- e. If the Redeveloper is some other entity, the officers, the members of the governing body, and each person having an interest of more than 10%.

NAME, ADDRESS, AND ZIP CODEPOSITION TITLE (if any) AND PERCENT OF INTEREST OR
DESCRIPTION OF CHARACTER AND EXTENT OF INTEREST

N/A

- 6. Name, address, and nature and extent of interest of each person or entity (*not named in response to Item 5*) who has a beneficial interest in any of the shareholders or investors named in response to Item 5 which gives such person or entity more than a computed 10% interest in the Redeveloper (*for example, more than 20% of the stock in a corporation which holds 50% of the stock of the Redeveloper; or more than 50% of the stock in a corporation which holds 20% of the stock of the Redeveloper*):

NAME, ADDRESS, AND ZIP CODEDESCRIPTION OF CHARACTER AND EXTENT OF INTEREST

N/A

- 7. Names (*if not given above*) of officers and directors or trustees of any corporation or firm listed under Item 5 or Item 6 above:

N/A

B. RESIDENTIAL REDEVELOPMENT OR REHABILITATION

(The Redeveloper is to furnish the following information, but *only* if land is to be redeveloped or rehabilitated in whole or in part for *residential* purposes.)

¹ If a corporation is required to file periodic reports with the Federal Securities and Exchange Commission under Section 13 of the Securities Exchange Act of 1934, so state under this Item 5. In such case, the information referred to in this Item 5 and in Items 6 and 7 is not required to be furnished.

1. State the Redeveloper's estimates, exclusive of payment for the land, for:

- a. Total cost of any residential redevelopment. \$
- b. Cost per dwelling unit of any residential redevelopment. \$
- c. Total cost of any residential rehabilitation \$
- d. Cost per dwelling unit of any residential rehabilitation \$

2. a. State the Redeveloper's estimate of the average monthly rental (*if to be rented*) or average sale price (*if to be sold*) for each type and size of dwelling unit involved in such redevelopment or rehabilitation:

TYPE AND SIZE OF DWELLING UNIT	ESTIMATED AVERAGE MONTHLY RENTAL	ESTIMATED AVERAGE SALE PRICE
	\$	\$

N/A

b. State the utilities and parking facilities, if any, included in the foregoing estimates of rentals:

N/A

c. State equipment, such as refrigerators, washing machines, air conditioners, if any, included in the foregoing estimates of sales prices:

CERTIFICATION

I (We)¹ Donald B. Mansoncertify that this Redeveloper's Statement for Public Disclosure is true and correct to the best of my (our) knowledge and belief.²Dated: April 3, 1979

Dated: _____

Donald Manson

Signature

Signature

Title

Title

Address and ZIP Code

Address and ZIP Code

¹ If the Redeveloper is an individual, this statement should be signed by such individual; if a partnership, by one of the partners; if a corporation or other entity, by one of its chief officers having knowledge of the facts required by this statement.

² Penalty for False Certification: Section 1001, Title 18, of the U.S. Code, provides a fine of not more than \$10,000 or imprisonment of not more than five years, or both, for knowingly and willfully making or using any false writing or document, knowing the same to contain any false, fictitious or fraudulent statement or entry in a matter within the jurisdiction of any Department of the United States.

REDEVELOPER'S STATEMENT OF QUALIFICATIONS AND FINANCIAL RESPONSIBILITY

(For Confidential Official Use of the Local Public Agency and the Department of Housing and Urban Development. Do Not Transmit to HUD Unless Requested or Item 8b is Answered "Yes.")

1. a. Name of Redeveloper: Public Facilities Department
- b. Address and ZIP Code of Redeveloper: City Hall, Boston, Massachusetts 02110
2. The land on which the Redeveloper proposes to enter into a contract for, or understanding with respect to, the purchase or lease of land from

Boston Redevelopment Authority

(Name of Local Public Agency)

in South End

(Name of Urban Renewal or Redevelopment Project Area)

in the City of Boston, State of Massachusetts,

is described as follows:

Portions of B.R.A. parcels P-22 and PB4 bound by the New York, New Haven and Hartford Railway to the North, Dillworth Street to the South, and bounded to the East by North Hampton and by Camden on the West.

3. Is the Redeveloper a subsidiary of or affiliated with any other corporation or corporations or any other firm or firms?
 YES NO
If Yes, list each such corporation or firm by name and address, specify its relationship to the Redeveloper, and identify the officers and directors or trustees common to the Redeveloper and such other corporation or firm.

4. a. The financial condition of the Redeveloper, as of N/A, 19 , is as reflected in the attached financial statement.

(NOTE: Attach to this statement a certified financial statement showing the assets and the liabilities, *including contingent liabilities*, fully itemized in accordance with accepted accounting standards and based on a proper audit. If the date of the certified financial statement precedes the date of this submission by more than six months, also attach an interim balance sheet not more than 60 days old.)

- b. Name and address of auditor or public accountant who performed the audit on which said financial statement is based:

N/A

5. If funds for the development of the land are to be obtained from sources other than the Redeveloper's own funds, a statement of the Redeveloper's plan for financing the acquisition and development of the land:

6. Sources and amount of cash available to Redeveloper to meet equity requirements of the proposed undertaking:

a. In banks:

NAME, ADDRESS, AND ZIP CODE OF BANKAMOUNT
\$

b. By loans from affiliated or associated corporations or firms:

NAME, ADDRESS, AND ZIP CODE OF SOURCEAMOUNT
\$

c. By sale of readily salable assets:

DESCRIPTIONMARKET VALUEMORTGAGES OR LIENS
\$

7. Names and addresses of bank references:

N/A

8. a. Has the Redeveloper or (if any) the parent corporation, or any subsidiary or affiliated corporation of the Redeveloper or said parent corporation, or any of the Redeveloper's officers or principal members, shareholders or investors, or other interested parties (as listed in the responses to Items 5, 6, and 7 of the *Redeveloper's Statement for Public Disclosure* and referred to herein as "principals of the Redeveloper") been adjudged bankrupt, either voluntary or involuntary, within the past 10 years? YES NO

If Yes, give date, place, and under what name.

N/A

- b. Has the Redeveloper or anyone referred to above as "principals of the Redeveloper" been indicted for or convicted of any felony within the past 10 years? YES NO

If Yes, give for each case (1) date, (2) charge, (3) place, (4) Court, and (5) action taken. Attach any explanation deemed necessary.

9. a. Undertakings, comparable to the proposed redevelopment work, which have been completed by the Redeveloper or any of the principals of the Redeveloper, including identification and brief description of each project and date of completion:

- b. If the Redeveloper or any of the principals of the Redeveloper has ever been an employee, in a supervisory capacity, for construction contractor or builder on undertakings comparable to the proposed redevelopment work, name of such employee, name and address of employer, title of position, and brief description of work:

N/A

10. Other federally aided urban renewal projects under Title I of the Housing Act of 1949, as amended, in which the Redeveloper or any of the principals of the Redeveloper is or has been the redeveloper, or a stockholder, officer, director or trustee, or partner of such a redeveloper:

N/A

11. If the Redeveloper or a parent corporation, a subsidiary, an affiliate, or a principal of the Redeveloper is to participate in the development of the land as a construction contractor or builder:

N/A

- a. Name and address of such contractor or builder:

- b. Has such contractor or builder within the last 10 years ever failed to qualify as a responsible bidder, refused to enter into a contract after an award has been made, or failed to complete a construction or development contract?

YES NO

If Yes, explain:

- c. Total amount of construction or development work performed by such contractor or builder during the last three years: \$ _____.

General description of such work:

- d. Construction contracts or developments now being performed by such contractor or builder:

IDENTIFICATION OF
CONTRACT OR DEVELOPMENT

LOCATION

AMOUNT

DATE TO BE
COMPLETED

\$

c. Outstanding construction-contract bids of such contractor or builder:

AWARDING AGENCYAMOUNT
\$DATE OPENED

12. Brief statement respecting equipment, experience, financial capacity, and other resources available to such contractor or builder for the performance of the work involved in the redevelopment of the land, specifying particularly the qualifications of the personnel, the nature of the equipment, and the general experience of the contractor:

N/A

13. a. Does any member of the governing body of the Local Public Agency to which the accompanying bid or proposal is being made or any officer or employee of the Local Public Agency who exercises any functions or responsibilities in connection with the carrying out of the project under which the land covered by the Redeveloper's proposal is being made available, have any direct or indirect personal interest in the Redeveloper or in the redevelopment or rehabilitation of the property upon the basis of such proposal? YES NO

If Yes, explain.

N/A

- b. Does any member of the governing body of the locality in which the Urban Renewal Area is situated or any other public official of the locality, who exercises any functions or responsibilities in the review or approval of the carrying out of the project under which the land covered by the Redeveloper's proposal is being made available, have any direct or indirect personal interest in the Redeveloper or in the redevelopment or rehabilitation of the property upon the basis of such proposal? YES NO

If Yes, explain.

11. Statements and other evidence of the Redeveloper's qualifications and financial responsibility (other than the financial statement referred to in Item 4a) are attached hereto and hereby made a part hereof as follows:

N/A

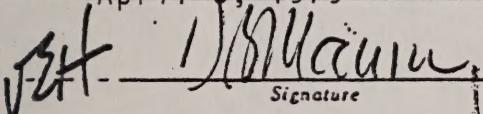
CERTIFICATION

I (We) Donald B. Manson

certify that this Redeveloper's Statement of Qualifications and Financial Responsibility and the attached evidence of the Redeveloper's qualifications and financial responsibility, including financial statements, are true and correct to the best of my (our) knowledge and belief.²

Dated: April 8, 1979

Dated: _____



Signature

Signature

Director

Title

Title

Address and ZIP Code

Address and ZIP Code

- 1 If the Redeveloper is a corporation, this statement should be signed by the President and Secretary of the corporation; if an individual, by such individual; if a partnership, by one of the partners; if an entity not having a president and secretary, by one of its chief officers having knowledge of the financial status and qualifications of the Redeveloper.
- 2 Penalty for False Certification: Section 1001, Title 18, of the U.S. Code, provides a fine of not more than \$10,000 or imprisonment of not more than five years, or both, for knowingly and willfully making or using any false writing or document, knowing the same to contain any false, fictitious or fraudulent statement or entry in a matter within the jurisdiction of any Department of the United States.

MAY 3, 1979

MEMORANDUM

TO: BOSTON REDEVELOPMENT AUTHORITY
FROM: ROBERT J. RYAN, DIRECTOR
SUBJECT: SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-56
TENTATIVE DESIGNATION OF REDEVELOPER
REUSE PARCELS P-22 AND PB-4

SUMMARY: This memorandum requests that the Authority tentatively designate the Public Facilities Department, City of Boston, as Redeveloper of P-22 and PB-4, in the South End Urban Renewal Area.

The combined Parcel P-22 and Parcel PB-4 consists of approximately 84,558 square feet. These two contiguous parcels are bounded by Northampton Street, Camden Street, the New York/New Haven and Hartford Railroad and Dilworth Street.

The Public Facilities Department has been leasing a portion of PB-4 from the Boston Redevelopment Authority since February 1971, and has built a one story concrete block school building known as Carter School and accommodates approximately forty (40) handicapped students and a staff of thirty (30). The construction of the new Orange Line scheduled for this summer will encroach upon the buildings west wall by approximately eight (8) feet and disrupt four (4) classrooms and toilet facilities. P.F.D. must replace these classrooms by new construction by the start of the 1979 school year in September. The MBTA has agreed to pay for the cost of reconstructing the effected portions of the schoolhouse.

We have notified the community organization, the Lower Roxbury Coalition for a Community Land Trust Incorporated, as to this proposal and they have indicated that they have no objections. Their proposed development and construction will be in accordance with the South End Urban Renewal Plan Standards and Guidelines.

I, therefore, recommend that the Public Facilities Department, City of Boston, be tentatively designated as Redeveloper of Parcels P-22 and PB-4 in the South End Urban Renewal Area.

An appropriate Resolution is attached.

